

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, May 21, 2019 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Approve Minutes – April 16, 2019
Executive Committee Report – May 20, 2019
Correspondence
Public Comment
Future Agenda Items
Meeting Approvals
Future Meeting Dates – June 18, 2019 and July 16, 2019
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 174-O-022 Year 2019 Amendment to the Comprehensive Development Plan for Waukesha County (1A – Tomich/Gaudion/Legend of Brandybrook Estates, Section 3, T6N, R18E, Town Of Genesee)
2. Discuss and Consider Ordinance 174-O-023 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 6, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-3 Agricultural Residential Estate District To The R-1 Suburban Single-Family Residential District (RZ38)
3. Discuss and Consider Ordinance 174-O-024 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼, NE ¼, And SW ¼ Of Section 6, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single-Family Residential District (RZ37)
4. Discuss and Consider Ordinance 174-O-025 Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 9 And Part Of The NW ¼ Of Section 10, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-1 Residential District To The A-2 Rural Home District (RZ36)
5. Discuss and Consider Ordinance 174-O-027 Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails
6. Update on Parkland Conservation Program
7. Discuss and Consider Ordinance 174-O-032 Approve Second Amendment To The Construction And Operating Agreement Between Waukesha County And Resource Recovery Systems, LLC And Modify The 2019 County Budget For The Material Recovery Facility (“MRF”)

<u>Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-4	Planning and Zoning Manager Jason Fruth	8:35 a.m.
5	Park System Manager Rebecca Mattano	9:15 a.m.
6	Public Communications Coordinator Emily Heller	9:20 a.m.
7	Director of Parks and Land Use Dale Shaver	9:30 a.m.
7	Land Resources Manager Perry Lindquist	9:30 a.m.
7	Solid Waste Supervisor Analiese Smith	9:30 a.m.

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David D. Zimmermann, Chair